

MEMORANDUM

Agenda Item No. 11(A)(23)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 7, 2016

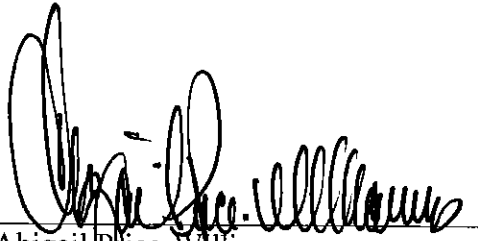
FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing County policy that any legally-transferrable savings realized from fuel expenditures in Fiscal Year 2015-16 be transferred to the People's Transportation Plan for purposes of Neighborhood Improvements by Commission District and/or Transit Service Improvements; directing the County Mayor to prepare any relevant mid-year budget amendment(s) to effectuate said policy; directing the County Mayor to prepare a status report within 90 days on any relevant fuel savings to date

This item was amended at the May 10, 2016 Strategic Planning & Government Operations Committee. This amendment provides that the legally-transferrable savings realized from lower-than-anticipated fuel expenditures in Fiscal Year 2015-16 can also be transferred to the People's Transportation Plan for purposes of providing additional funding for Transit Service Improvements, in addition to Neighborhood Improvements by Commission District. The amendment to this item has been incorporated into the title.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

APW/lmp


Abigail Price-Williams
County Attorney

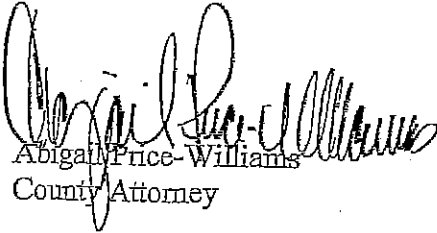


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(23)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(23)
6-7-16

RESOLUTION NO. _____

RESOLUTION ESTABLISHING COUNTY POLICY THAT ANY LEGALLY-TRANSFERRABLE SAVINGS REALIZED FROM FUEL EXPENDITURES IN FISCAL YEAR 2015-16 BE TRANSFERRED TO THE PEOPLE'S TRANSPORTATION PLAN FOR PURPOSES OF NEIGHBORHOOD IMPROVEMENTS BY COMMISSION DISTRICT AND/OR TRANSIT SERVICE IMPROVEMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE ANY RELEVANT MID-YEAR BUDGET AMENDMENT(S) TO EFFECTUATE SAID POLICY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A STATUS REPORT WITHIN 90 DAYS ON ANY RELEVANT FUEL SAVINGS TO DATE

WHEREAS, Section 2-1795 of the Code of Miami-Dade County requires the County Mayor to submit a proposed budget for approval by the Board of County Commissioners in a line-item format with schedules for specific expenditures including, but not limited to, advertising, rent, security services, utilities, and fuel costs; and

WHEREAS, there has been a noticeable decrease in the average cost per gallon of gasoline since the FY 2015-16 County budget was submitted to this Board; and

WHEREAS, for example, the U.S. Energy Information Administration estimates that the average cost for regular gasoline in Miami was previously \$2.86 per gallon in July 2015 and has decreased to \$2.14 per gallon in March 2016; and

WHEREAS, this decrease in gasoline prices may result in the County spending considerably less on fuel during this fiscal year than what was originally budgeted for; and

WHEREAS, there is an on-going need to fund and implement transit improvements to the citizens of Miami-Dade County; and

WHEREAS, the People's Transportation Plan is a long term program incorporating major roadway and transit improvements primarily funded through the levy of a ½ percent sales surtax and administered by the Citizens' Independent Transportation Trust; and

WHEREAS, "Neighborhood Improvements" >>and "Transit Service Improvements"<<¹ are ~~[[one]]~~ >>two<< of the categories of projects included in the current Five Year Implementation Plan of the People's Transportation Plan; and

WHEREAS, Neighborhood Improvement projects include, but are not limited to, modification of intersections, resurfacing of arterial roads, installation/repairs of guardrails, installation of school flashing signals and enhancement of greenway and bikeways, replacement/repair of sidewalks, repair/installation of drainage and landscape beautification related to County roads, bridges, or bus and fixed guideway systems; and

WHEREAS, with respect to Neighborhood Improvements, the People's Transportation Plan provides each Commission District with funds for such projects that are allocated by a formula based on population, reported needs, and County-maintained road lane miles,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board establishes as a County policy that any legally-transferrable savings realized from lower-than-anticipated fuel expenditures in Fiscal Year 2015-16 be transferred to the People's Transportation Plan for purposes of providing additional funding for Neighborhood Improvements by Commission District >>, which<< ~~[[. These additional funds]]~~ shall be allocated in accordance with the "Neighborhood Improvements Projects Formula" described in Resolution No. R-87-04 >>, and/or Transit Service Improvements<<.

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

Section 2. This Board directs the County Mayor or County Mayor's designee to include implementation of said policy in any mid-year or end-of-year budget amendments submitted to this Board for approval.

Section 3. This Board directs the County Mayor or County Mayor's designee to submit a status report to this Board within 90 days of the effective date of this resolution providing a current estimate of the County's relevant fuel savings for this fiscal year. The completed report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MBV

Michael B. Valdes